MAYOR AND COUNCIL AGENDA October 14, 2014 6:30PM

Agenda Items are subject to change. If you have any questions regarding an agenda item please contact the Borough Clerk at 732 776-2999 Ext. 1011

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meetings Act Statement
- 4. Roll Call
- 5. Presentations
- **6.** Approval of Minutes August 12, 2014, August 26, 2014 and September 9, 2014
- 7. Discussion Items
 - a. Engineer's Report
 - b. Best Practices
 - c. 2015 Beachfront Concessions- Newark Avenue, Pushcarts, Surf Camp
 - d. 2015 Beach Badge Fees
 - e. 2015 Meeting dates
- **8**. **Public Comment on Agenda Items** Public Session only on Agenda. We will continue to have a Public Session at the end of this meeting. There is a 5 minute limit on comments.
- 9. Ordinances

Introduction (none at present)

- 10. Communications
 - a. Lacreasha Nelson's request to hold a wedding ceremony on the beach by the Beachfront Fountain on May 15, 2015 around 5pm

11. Consent Agenda

- a. Authorizes payment to Lienholder(s)
- b. Authorizes a tax refund for Block 11 Lot 13
- c. Authorizes an Installment Payment Plan for Block 57 Lot 14
- d. Authorizes cancellation of sewer billing for Block 36 Lot 9
- e. Authorizes sewer billing for Block 26 lot 9.02
- f. Bill List
- g. Authorizes execution of a maintenance agreement with Motorola for the Police Department Communication Console in the amount of \$962.60 per month January 1st through December 31st 2015
- h. Approves the installation of two bicycle racks at the Bank of America location on Brinley Avenue
- i. Opposes Senate Bill S648 Requiring Shore Towns Accepting Federal Beach Aid for Sand Replenishment to have Free Beaches
- j. Annual Halloween Curfew October 30th through November 1st 2014
- k. Authorizes the Borough Clerk to advertise RFP's for 2015 Professional Services
- 1. Authorizes the Borough Clerk to advertise for public bids on the Newark Avenue Concession
- m. Authorizes the Borough Clerk to advertise for public bids on the Beachfront Pushcarts
- n. Authorizes the Borough Clerk to advertise for public bids on the Surf Camp Concession
- o. Establishes the cost for 2015 Beach Badges and authorizes the Pre-Season Badge Sale
- p. Approval of dates for various organizations to hold special events subject to submittal of applications
- q. Approval of Special Parking Permits
- r. Authorizes the Mayor to execute the Security Agreement between the Borough of Bradley Beach and the Board of Trustees of the Bradley Beach Public Library

12. Resolutions

Retire into Closed Session for discussion of property lease agreement and the possible options for acquisition of property for storage of equipment as recommended by the Borough Attorney

- 13. Mayor and Council Reports
- 14. Public Comments- There is a 5 minute limit on comments
- 15. Executive Session (Pursuant to N.J.S.A. 10:4-13et seq. if necessary)
- 16. Adjournment

NEXT REGULAR MEETING: October 28, 2014 at 6:30pm